



**GRP REVIEW COMMITTEE  
MINUTES OF REGULAR MEETING**

**September 23, 2024**

The San Jacinto River Authority (“SJRA”) GRP Review Committee Meeting was held at 11:30 a.m., September 23, 2024, at the SJRA G&A Building – Boardroom 1577 Dam Site Rd, Conroe, Texas 77304. The meeting was also available for viewing only via a livestream on [www.sjra.net/grp/meetings](http://www.sjra.net/grp/meetings). Notice of said meeting was duly posted per GRP Contract requirements.

**The following Review Committee Members participated:**

Present:

Rick Moffatt  
Mike Mooney  
Jackie Chance  
James Corn  
Harry Hardman  
Mike Stoecker

GRP Review Committee:

Chair  
Vice Chair

Representing:

MUDs East of I-45  
Woodlands Water Agency  
MUDs West of I-45  
Cities other than City of Conroe  
City of Conroe  
Investor-Owned Utilities

Absent

None

**Also present:**

Name:

Aubrey A. Spear, PE  
Connie Curtis, PE  
Heather Ramsey  
Chris Meeks  
Jason Williams  
Jacob Everett  
Renee Johnson  
Kelli Stormer  
Pam Steiger  
Summer Hvasta  
Mitchell Page  
Sarah Kouba  
Jason Miller  
Gary Scott  
Creston Minter  
Paul Cote  
Benjamin Slotnick  
Claude Humbert  
Jerry Rueschhoff  
John Kessler  
Andrew Vaughn

Title:

SJRA General Manager  
SJRA Director of Technical and Operational Services  
SJRA Director of Communications and Public Affairs  
SJRA Utility Enterprise Manager  
SJRA UE Operations Manager  
SJRA UE Maintenance Manager  
SJRA UE Administrative Manager  
SJRA Senior Accountant  
SJRA Chief Financial Officer  
SJRA Sr. Customer Service Specialist  
Schwartz, Page & Harding, L.L.P., SJRA General Counsel  
Lone Star Ground Water Conservation District General Manager  
Assistant Public Works Director, City of Conroe  
City Administrator, City of Conroe  
Client Services Manager, H2O Innovation  
President, MUD 89  
Vice President, MUD 89  
Spring Creek Utility District  
President, MUD 94  
Vice President, MUD 94  
Attorney, ABHR

**San Jacinto River Authority – GRP Division  
September 23, 2024 Minutes**

Diego Burgos, PE                      Quiddity / MUD 88 and 89  
David Warner, PE                      Quiddity / MUD 88 and 89  
Justin Abshire, PE                      Quiddity / MUD 88 and 89

**1. CALL TO ORDER**

Mr. Moffatt called the meeting to order at 11:35 am.

**2. PUBLIC COMMENTS**

Mr. Jason Miller, Assistant Public Works Director with the City of Conroe, addressed the committee regarding the City of Conroe’s FY2025 allocation request for surface water.

Mr. Kessler, Vice President of MUD 94, addressed the committee regarding the recent tour of the GRP facility, the professionalism of staff and the cleanliness of the facility.

**3. APPROVAL OF MINUTES**

Mr. Corn moved to approve the minutes of the GRP Review Committee meeting held July 22, 2024. Mr. Hardman seconded the motion, and it was carried unanimously.

**4. GRP DIVISION UPDATES**

Mr. Meeks presented a recap on the Fiscal Year 2024 Surface Water Allocations ending August 31, 2024. He noted the information will be included in the monthly operating report. Mr. Moffatt noted there appeared to be approximately 400 million gallons of surface water that was not used. Mr. Meeks responded that was correct and that the plant was budgeted for 13.2 million gallons and actual production was approximately 12.5 million gallons.

**5. LONE STAR GROUNDWATER CONSERVATION DISTRICT UPDATE**

Sarah Kouba presented updates on subsidence studies. She noted the GMA-14 meeting will be held before the end of the year, and once a date is set, she will notify the committee. She also noted they have been in contact with Freese & Nichols regarding SJRA water supply strategies from Montgomery County. She requested any information that could be shared with LSGCD. Mr. Moffatt asked if LSGCD was considering regulation of well production. Sarah responded the LSGCD is doing studies to better understand how to move forward.

**6. RECEIVE UPDATE ON AND THE 2009 CITY OF HOUSTON AGREEMENT**

This item was deferred to the October meeting.

**7. DISCUSS AND ACT ON MUD 88, 89, AND SPRING CREEK UTILITY DISTRICT SURFACE WATER ALLOCATION REQUEST**

Mr. Moffatt asked Mr. Meeks to update the committee on Mid-South and their allocation of water. Mr. Meeks noted there has been no change at this time. Mr. Page noted SJRA plans to issue a formal letter to Mid-South requesting that they advise SJRA of their intent to rebuild the fire-damaged facilities that are necessary to take surface water from SJRA. If they intend to rebuild the facilities, they will have to provide milestones that SJRA can measure against to make sure they are in compliance with the requirements of the GRP contract. Mr. Stoecker asked how much time we are giving them since this has been going on for several months. Mr. Page noted the draft letter is currently in review by SJRA senior management staff and he could not respond

at this time. Mr. Chance asked about the output of the surface water plant in relation to design capacity. Mr. Meeks noted the design capacity is 30 MGD, and GRP budget is based on an average daily output of approximately 13 MGD. If SJRA was to increase output from 13 MGD to 16 MGD it could increase the cost to everyone by approximately \$0.06 per 1,000 gallons.

Mr. Cote addressed the committee regarding the status of MUD 88, 89 and Spring Creek Utility District surface water allocation request. Mr. Page advised that a draft agreement has been prepared but that action on same is dependent on a timely response from MidSouth. Mr. Meeks noted the draft agreement is currently being reviewed by SJRA senior management. Mr. Cote noted it is critical to get the agreement done so they can start building their pipeline. Mr. Hardman noted the City of Conroe is looking at alternatives but moving forward and increasing another 3 million MGD would currently benefit everyone. Mr. Kessler also addressed the committee regarding the need for additional water. Mr. Slotnick addressed the committee regarding the critical need for the pipeline.

Mr. Page responded that he is not sure how the SJRA Board would act upon a recommendation to increase surface water production if same would increase rates. He noted that there are no current LSGCD regulations that would require an increase in output from the plant, and so increasing rates to support increased output may be problematic.

**8. DISCUSS AND ACT ON CITY OF CONROE SURFACE WATER ALLOCATION REQUEST  
FY2025**

Mr. Hardman asked Mr. Gary Scott, City Administrator for the City of Conroe, to address the committee on the City of Conroe request for surface water. Mr. Scott declined to comment.

**9. DISCUSS AND ACT ON CITY OF OAK RIDGE NORTH SURFACE WATER ALLOCATION  
REQUEST FOR FY2025.**

Mr. Corn addressed the committee and requested this item be tabled until there are answers on allocations.

**10. GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD OF DIRECTORS**

None

**11. ATTORNEY’S UPDATE**

Mr. Page, Counsel for SJRA, reported on September 13, 2024, Quadvest and Woodland Oaks filed a petition with the Supreme Court requesting review of the Beaumont Court of Appeals opinion regarding the incontestability of GRP contracts. SJRA will wait and see if the Supreme Court asks for a briefing.

**12. FUTURE GRP REVIEW COMMITTEE MEETING AGENDA ITEMS**

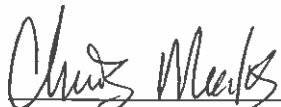
- a. Items 6, 7, 8 and 9 will be carried forward.
- b. Agreement with MUD 88, 89 and Spring Creek Utility District
- c. Discuss surface water production increase from 13MGD to 16MGD.
- d. Discuss MidSouth surface water allocation

**13. FUTURE MEETING SCHEDULE**

- a. Monday, October 21, 2024

**14. ADJOURN**

Mr. Moffatt adjourned the meeting at 12:50 p.m.



Chris Meeks

SJRA Utility Enterprise Manager / GRP Administrator